

# FUTURISTIC SECURITIES LIMITED

CIN: L65990MH1971PLC015137

Regd. Off: 202, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai - 400 016

Tel: 022 24476800 Fax: 022 24476999

Email: [futuristicsecuritieslimited@yahoo.in](mailto:futuristicsecuritieslimited@yahoo.in) website: [www.futuristicsecurities.com](http://www.futuristicsecurities.com)

---

Date: September 30,2024

To,

**BSE Limited**

Corporate Relation Department  
First Floor, New Trading Ring,  
Rotunda Building, P.J. Tower,  
Dalal Street, Mumbai – 400 051

**Scrip Code: 523113**

Dear Sir/Madam,

**Sub: Proceeding of the 53<sup>rd</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2024**

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the 53<sup>rd</sup> Annual General Meeting (AGM) of the Company held on Monday, 30<sup>th</sup> September, 2024 at 4:00 p.m. at 301/302, Ashford Chambers, Lady Jamshedji Road, Mahim (West) Mumbai – 400016.

The proceedings of 53<sup>rd</sup> Annual General Meeting of the Company is enclosed herewith.

Please take the above information on record.

Thanking you,

**FOR FUTURISTIC SECURITIES LIMITED**

**PRADEEP JATWALA**  
**DIRECTOR**  
**(DIN: 00053991)**

# FUTURISTIC SECURITIES LIMITED

CIN: L65990MH1971PLC015137

Regd. Off: 202, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai - 400 016

Tel: 022 24476800 Fax: 022 24476999

Email: [futuristicsecuritieslimited@yahoo.in](mailto:futuristicsecuritieslimited@yahoo.in) website: [www.futuristicsecurities.com](http://www.futuristicsecurities.com)

---

## Proceedings of 53<sup>rd</sup> Annual General Meeting of the Company

This is to inform you that the 53<sup>rd</sup> Annual General Meeting (AGM) of the Company was held on Monday, 30<sup>th</sup> September, 2024 at 4.00 p.m. at 301/302, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai 400016.

Mr. Pradeep Jatwala - Chairman chaired the Meeting. The requisites quorum being present, the Chairman called the meeting in order. Thereafter, he introduced the Board Members who were present in the meeting. Mr. R.K.Saboo – Director and Mr. A.K.Chopra – Director provided satisfactory clarifications to all the queries raised by the members.

The Chairman informed that pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to the members the facility to cast their vote electronically in respect of all businesses mentioned in the Notice. The remote e-voting facility was kept open for a period of 3 (three) days i.e. September 27, 2024 (9:00 a.m.) to September 29, 2024 (5:00 p.m.) and members who had not cast their votes electronically were provided an opportunity to cast their votes at the meeting through Ballot Papers.

The following items of business as set out in the Notice of AGM were transacted at the Meeting:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon;
2. To appoint a Director in place of Mr. Adarsh Chopra (DIN: 00313851) who retires by rotation and being eligible, offers himself for re-appointment.
3. To appointment of Auditor and fix their remuneration.

The Chairperson further informed the members that the consolidated results of the e-voting and polling papers on the abovementioned item no.: 1 to 3 of AGM notice, will be submitted as prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with Scrutinizer's report thereon.

The same will also be available on the Company's website and communicated to the Stock Exchange where the shares of the Company are listed.

The Annual General Meeting of the Company ended at 4:40 p.m. with a vote of thanks.

Thanking you,

**FOR FUTURISTIC SECURITIES LIMITED**

**PRADEEP JATWALA**  
**DIRECTOR**  
**(DIN: 00053991)**